



METROPOLITAN
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Item No. 2a

Scott Haggerty, Chair
Alameda County

Adrienne J. Tissier, Vice Chair
San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Chris Daly
City and County of San Francisco

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jake Mackenzie
Sonoma County and Cities

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Amy Rein Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

OPERATIONS COMMITTEE
FRIDAY, MARCH 12, 2010
MINUTES

ATTENDANCE

Chair Rein Worth convened the meeting at 10:45 a.m. In addition to Chair Rein Worth, the following Committee members were in attendance: Vice-Chair Chu, Commissioners Azumbrado, Giacomini, Haggerty, Lempert, Mackenzie, Rubin, and Yeager. Also in attendance were Commissioners Bates and Daly.

CONSENT CALENDAR

Chairperson Rein Worth noted that two changes were made to the Operations Committee agenda since the mail out, reflected in the yellow revised agenda handed out at the meeting. She noted that Agenda Item No. 2f, TransLink[®] Program Contract Action with BART, has been revised, adjusting the amount from \$100,000 to \$115,000. Secondly, staff has requested that action on Item No. 2c, contract amendment for the Freeway Performance Initiative Traffic Analysis on the Consent Calendar, be deferred to a later date. This would allow staff to continue working with stakeholders on refining the scope of work to be performed.

Committee members unanimously approved the following items on the consent calendar:

- Minutes of February 12, 2010 Committee Meeting;
- 511 Traffic Change Order - Urban Partnership Program Parking Project: SAIC (\$440,000);
- Funding Agreement - Freeway Service Patrol (FSP) Field Services: California Highway Patrol (\$190,000);
- Contract Amendment – Call Box Cellular Service Provider: Verizon Wireless (\$225,000);
- TransLink[®] Program Contract Actions:
 - Funding Agreement Amendment - SFMTA Faregate Site Preparation Project Oversight: BART (\$115,000);
 - Funding Agreement - Implementation Oversight and Quality Assurance: VTA (\$192,000);
 - Funding Agreement Amendment - Site Preparation: SamTrans (\$160,000).

Contract – MTC SAFE Call Box Maintenance: Republic ITS

Ms. Stefanie Pow, MTC staff person, reported that an invitation for bid (IFB) was issued in January 2010 to procure a call box maintenance provider. Staff received two bids, Republic ITS, and CASE Systems, Inc. Although CASE provided the lower bid, they were found to be non-responsive because their bid offered a pricing structure that was different from what was stated in the IFB. Correspondence from CASE objecting to the staff recommendation has been received; however, it did not change staff's recommendation. Ms. Pow noted that a protest from CASE is anticipated. Republic ITS's bid was slightly higher, but still within the project budget. Therefore, staff recommends the Committee approve the recommendation to award a contract to Republic ITS.

Commissioner Mackenzie moved to award a contract with Republic ITS to provide maintenance for the Bay Area call boxes. Commissioner Haggerty seconded the motion. The motion carried unanimously.

Funding Authorization – FY 2010 Annual Freeway Service Patrol Tow Services: Various Tow Companies

Ms. Nina Rohlich, MTC staff person, requested approval for funding authorization for 16 Freeway Service Patrol (FSP) beats for the upcoming FY 2010-11. She noted that in February 2009, this Committee authorized staff to enter into contracts to perform service for these beats for a 4-year period. These contracts require annual funding authorization. She noted that this is the second year of the four year contract cycle. She noted that these contracts will be up for bid in 2013.

Commissioner Haggerty requested that staff provide Committee members with a map showing where the beats are located. He strongly encouraged that tow companies that are located within that beat, be encouraged by staff to bid for the contracts.

Commissioner Chu moved to negotiate and enter into contracts with the named tow contractors, to provide freeway tow services, in a total amount not to exceed \$4,225,365. The individual contract amounts for the 16 beats and contractors were included in the motion. Commissioner Mackenzie seconded the motion. The motion carried unanimously.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chairperson Rein Worth adjourned the meeting at 11:50 a.m.